2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038053

Entity Name: MIDTOWN HMS, LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38 BROOKSIDE ROAD WEST ORANGE, NJ 07052

Current Mailing Address: New Mailing Address:

38 BROOKSIDE ROAD WEST ORANGE, NJ 07052

FEI Number: 90-0677725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAFLER, MARC 14050 U.S. HIGHWAY 1 STE JUNO BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHAFLER, MARC

Address: 14050 U.S. HIGHWAY 1, STE City-St-Zip: JUNO BEACH, FL 33408

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARC SCHAFLER MGR 04/16/2012